



BOARD OF TRUSTEES

**Ronald Wilson Reagan Memorial Building
2nd Floor Commissioners Chambers**

**January 31, 2024, 1:30 p.m.
Special Meeting**

AGENDA

Call to Order – Rick Morris

Invocation and Pledge of Allegiance

Approval of the Agenda – Rick Morris

Public Comments

Approval of the January 8, 2024, and January 19, 2024, Board Minutes – Rick Morris

Ethics & Conflict of Interest Statement: *It is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any known conflict of interest or appearance of conflict with respect to any matters coming before board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved."*

Closed Session

Open Discussion

Recess or Adjourn

STOKES-REYNOLDS MEMORIAL HOSPITAL, INC.
BOARD OF TRUSTEES
January 8, 2024

MINUTES

Trustees Present

Chairman Rick Morris
Mr. Brad Chandler
Ms. Sonya Cox
Mr. Ronnie Mendenhall
Mr. Keith Wood

Others Present

Ms. Pamela P. Tillman, Administrator
Ms. Kristi Y. Blaylock, Administrative Assistant
Ms. Amber Brown, Stokes County Manager/Clerk to BOCC
Ms. Glenda Pruitt, Stokes County Purchasing/Project Manager
Mr. Ty Browder, Stokes County Legal Counsel

A special meeting of the Board of Trustees (BOT) of Stokes-Reynolds Memorial Hospital, Inc. (SRMH) was held in the Stokes County Commissioners chambers on January 8, 2024, at 4:32 p.m. Chairman Rick Morris called the meeting to order.

Invocation was given. Pledge of Allegiance was stated.

Approval of Agenda

A motion was made to accept the agenda as presented. There was a second to the motion and it carried. A copy of the agenda and minutes were given to the trustees prior to the meeting.

Public Comments

There were no public comments.

Approval of Minutes

Minutes of the November 13, 2023, and January 3, 2024, meetings were presented for review. A copy of the minutes was given to the trustees prior to the meeting. After review and discussion, a motion was made to approve these minutes as presented. There was a second to motion and it carried.

Ethics & Conflict of Interest

The following statement was read: It is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any known conflict of interest or appearance of conflict with respect to any matters coming before board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. Each individual was asked if they had a conflict, and no one had a conflict.

Feasibility Study Update

Chairman Morris gave an update on the feasibility study. Hospital staff continue to work with HFG on this study providing additional requested information. Ms. Tillman shared that Beverly Schulman and Dennis Wilson that HFG have added to work on the project for the financial information have been helpful to work with and making good progress with that. Chairman Morris reported we don't have a completion date yet.

Closed Session

A motion was made to enter into closed session at 4:37 p.m. There was a second to the motion and it carried. NC General Statutes for closed session were stated. Closed session ended at 5:55 p.m. Separate minutes are maintained.

Open Discussion

There was no open discussion.

Having no further business, a motion was made to adjourn the meeting at 5:55 p.m. There was a second to the motion and it carried.

Respectfully,

Rick Morris, Chairman
Board of Trustees

/kyb

STOKES-REYNOLDS MEMORIAL HOSPITAL, INC.
BOARD OF TRUSTEES
SPECIAL MEETING
January 19, 2024

MINUTES

Trustees Present

Chairman Rick Morris
Mr. Brad Chandler
Ms. Sonya Cox
Mr. Ronnie Mendenhall
Mr. Keith Wood

Others Present

Ms. Pamela P. Tillman, Administrator
Ms. Kristi Y. Blaylock, Administrative Assistant
Ms. Amber Brown, Stokes County Manager/Clerk to BOCC
Ms. Glenda Pruitt, Stokes County Purchasing/Project Manager
Mr. Ty Browder, Stokes County Legal Counsel

A special meeting of the Board of Trustees (BOT) of Stokes-Reynolds Memorial Hospital, Inc. (SRMH) was held in the Stokes County Commissioners chambers on January 19, 2024, at 9:08 a.m. Chairman Rick Morris called the meeting to order.

Invocation was given. Pledge of Allegiance was stated.

Approval of Agenda

A motion was made to accept the agenda as presented. There was a second to the motion and it carried. A copy of the agenda and minutes were given to the trustees prior to the meeting.

Public Comments

There were no public comments.

Approval of Minutes

Minutes from the January 3, 2024, meeting will be presented at a later date.

Ethics & Conflict of Interest

The following statement was read: It is the duty of every board member to avoid both conflicts of interest and appearances of conflict. Does any board member have any known conflict of interest or appearance of conflict with respect to any matters coming before board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. Each individual was asked if they had a conflict, and no one had a conflict.

Closed Session

A motion was made to enter into closed session at 9:10 a.m. There was a second to the motion and it carried. NC General Statutes for closed session were stated. Closed session ended at 10:51 a.m. Separate minutes are maintained.

Open Discussion

There was no open discussion.

Having no further business, a motion was made to adjourn the meeting at 10:51 a.m. There was a second to the motion and it carried.

Respectfully,

Rick Morris, Chairman
Board of Trustees

/kyb

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